

Minutes of the Progressive Club of
Stinson Beach.

The regular meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening Jan. 3, 1940. Due to stormy weather and a delay in getting a quorum the meeting was not called until 8:40 p.m. Vice President William Sadler presided.

The minutes of the meeting of Dec. 6th, 1939, were read and approved as read. The treasurer's report showed receipts of dues \$1.50 and donations to the Christmas Fund of \$10.50, making a total of \$12.00. Bills paid by check amounting to \$43.41, left a balance on hand of \$168.56. Mrs. Algar reported that she and Mrs. Louise Airey had audited the books and found them correct.

Only one communication had been received, from the Redwood Empire Exposition Commission, in regard to funds for the State and County exhibits for the 1940 Fair. The Secretary was instructed to write letters to Mr. Keating and Mr. Scudder asking them to support a bill for this purpose when it is introduced in the Legislature.

Committee Reports:

No report from committee to submit suggestions in regard to the \$150.00 fund in the Bank at Mill Valley.

Mr. Hensil reported on the fountain. Said he had not received a definite price, but had arranged for location, water and drainage, at the corner of the post office building. He thought it would cost about \$12.50 or \$15.00.

Christmas Tree Committee and all who helped were given a vote of thanks for their wonderful tree and party. The treasurer was instructed to pay bills for red material from Albert's and for the doughnuts. It was moved and seconded that Paul Dittmar be given 5 gal. of gas for the use of his truck in going up the hill to get the tree. Passed.

It was moved and seconded that we purchase paint for the chairs. Carried.

New Business:

After a discussion in regard to Willow Camp and what is to be done there by the Supervisors, Mr. Hensil was asked to contact Mr. Bagshaw when he comes over Sunday and find out whether or not we would have anything to say about what is done there in the way of improvements.

Mr. Hensil reported that the piece of land across from Lafallot might in time be made into a park and suggested that a Redwood Tree be planted there for a permanent Christmas Tree. It was moved and seconded that he act as a committee of one to sound out the Stinson heirs in regard to this land and planting the tree. He amended the motion by stating that ~~three~~ tree should be planted this month. Motion carried.

Committee to write membership letters was appointed as follows: Mr. Wilson, Wm. Sadler and Miss Goodfellow. It was suggested that a complete list of tax payers in the fire district be gotten from Mr. Geo. Hall's office. Mr. Hensil was asked to attend to this the next time he is in San Rafael.

Mr. Marble reported that some of the street signs had rotted and fallen down so Mr. Hensil was asked to report next month on the number that needed replacing as well as the new ones needed.

Meeting adjourned at 10 p.m.

Alice Algar
Secretary pro tem.

*Approved
Feb. 7, 1940*

Minutes of the Progressive Club of
Stinson Beach.

The regular meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday, Feb. 7, 1940. The meeting was called to order by the president, at 8:10 p.m.

The minutes of the meeting of Jan. 3rd, 1940 were read and approved as read. The treasurer reported a balance of \$178.70 in the bank. Receipts for January were dues amounting to \$15.00 and checks drawn for Van's Restaurant for \$1.80 for doughnuts, Albert's for red material \$2.06 and Marvelous Marin dues of \$1.00, totaling \$4.86.

Committee Reports.

No report on fund at Mill Valley, will report next month.

Mr. Hensil reported that the ^{drinking} fountain could be purchased for about \$5.50 to \$7.50, fittings extra. W. Sadler made a motion, seconded by W. Airey, that Mr. Hensil be given a check for \$10.00 to purchase a fountain. Carried.

Mrs. Marble reported that she had sold some of the red material for \$1.03, which she would turn over to the treasurer, and that Santa Claus' suit was ready for next year.

Committee on road signs reported the number of boards and brackets needed to repair broken signs. Mr. Hensil offered to do the work if the club would have them lettered. He also reported that the Stinson heirs would probably have a meeting soon and he would report at next meeting in regard to the property across from Lafallot.

The President thanked the committee for their fine yearly letter and asked them to function as a Membership Committee. There were 202 letters sent out, and the printing bill was \$2.02. 2.20

The President also appointed W. Sadler, Mr. Gilbert and Mr. Wilson to act as the Welfare Committee.

He asked for volunteers to attend the meetings of the Marin Council of Clubs. W. Airey said he had not been able to attend but would in the future, and W. Sadler offered to go with him when he could.

P. Dittmar

County

The Secretary read the Minutes of the Marin Council of Improvement Clubs held Dec. 21st and Jan. 18th, letter of thanks from Marvelous Marin, and answer from Senator Thomas Keating. The President gave a very interesting report from the Redwood Empire Assn. showing the cash benefits received by the State on account of the 1939 Exposition.

New Business.

The Secretary reported a gift of \$38.42 by Mrs. Fitzhenry to the Club, this being some money donated years ago toward a survey of the Shoreline Highway. She was requested to write Mrs. Fitzhenry a letter of thanks.

Mrs. Gilbert reported that the Library was being moved to larger quarters back of Van's Restaurant. She asked that the club purchase a copy of "Grapes of Wrath" for the Library. Such a motion was made by Mr. Hart and seconded by Mr. Abell, but did not carry.

Mr. Wilson reported on the terrible condition of the County Road down on the Upton Tract, said it was almost impassable and that it should be filled with rocks and dirt, and oiled. He made a motion that the Club write to Mr. Bagshaw asking the County Supervisors to take over and finish the road. Seconded by W. Airey and carried. It was suggested that Mr. Wilson have a petition signed by those living there and have it accompany the letter.

Motion made to adjourn at 9:30.

Alice Algar,
Secretary pro temp.

*Mr. Dittmar instead of Mr. Sadler on counsel of
improvement club.
above correction made
and minutes approved
March 5. 1940*

Welfare Committee Report.

We Recommend that:

1. That the Progressive Club of Stinson Beach should have a very definite Plan to present to the Planning Commission as to the development it would like to see, regarding the new county Park.

2. We propose the employment of an architect to prepare a general landscape to incorporate any plans that this club may have. Expense not to exceed fifty dollars - \$50.00.

3. That this club petition the Sheriff's office to give immediate consideration to proper policing of this public beach, particularly on weekends and in the summer months.

4. That this club petition the board of supervisors to provide adequate conveniences stations on the grounds.

5. Also that sufficient parking area be prepared with directional marking to take care of visitors.

6. That this club should go on record as opposing concessions in the park that would offer competition to local business people.

7. That this club favors the erection of a community house in the Park.

8. That bath house facilities or a concession be considered in any building program.

Minutes of the Progressive Club
of
Stinson Beach.

The regular meeting of the Progressive Club of Stinson Beach was held in the club room of the Sea Beach Hotel on Wednesday evening March 5, 1940.

The meeting was called to order by the President at 8.p.m.

The minutes of the preceding meeting were read and approved as read after one small correction had been made.

Committee Reports:

The treasurer reported the sum of \$250.46 in the bank with all bills paid to date.

Mr. Gilbert reported regarding the fund in the Mill Valley Bank of America. Mr Ankers informed Mr. Gilbert that as the Club had not submitted any definite plan, the Mill Valley Chamber of Commerce had about decided that a large lighted sign advertizing Mill Valley, Stinson Beach, etc. placed at some propitious location would probably best solve the problem of using the money to the best advantage for the entire district.

A motion was made by Mr. Squire and seconded that a committee be appointed with power to act, to meet with the Mill Valley Chamber of Commerce. Mr. Marble suggested the present committee, which is comprised of Mr. Gilbert, Mr. Hensill and Mr. W. Airey be retained for this purpose. It was so voted.

Mr. W. Sadler reported for the membership committee that the committee were all working to bring in new members.

Mr. Hensill reported that he had the drinking fountain at hand and that it would be placed before long.

Mr. Hensill also reported that he had the street signs ready for the painter.

Mr. Hensill further reported that the Stinson heirs had not yet met because of influenza.

The welfare committee ~~reported~~, thro Mr. W. Sadler, reported with recommendations for the improvement of Willow Park property. A motion was made that the report be accepted.

March 5 Minutes continued.

A motion was made by W. Airey and seconded by Mr. Wilson, that the Club put up the additional amount of \$25.00 to total the sum of \$50. needed to pay Mr. O. Jenkins to draw up plans for the future development of Willow Park. Mr. W. Kent made the original contribution to such a fund.

An amendment to the above motion was made by Mr. Squire and seconded by Mr. Wilson, that a committee be appointed to do everything possible to hasten action on the improvement of the Park, but that all plans must be submitted to the Club for approval before any action is taken. The Welfare Committee comprised of Mr. W. Sadler, Mr. A. Gilbert, and Mr. Wilson, with the addition of Mr. W. Airey and Mr. W. Marble were appointed to serve on this committee.

The Secretary was asked to write Mr. Kent a letter of appreciation for his contribution.

A motion was made by W. Sadler and seconded that the Sec- write to the sheriffs office asking that protection be provided in the Willow Park area this summer, especially over the week-end periods.

Mr. Marble had ten tickets to sell for the Marin Conservation League dinner and Mr. Lansburg offered to pay the \$10. necessary for the tickets, so that the officers and members could go to represent the Club. A vote of thanks was given Mr. Lansburgh.

P. Grunert made a motion which was seconded, that the Club pay Paul Dittmar the sum of \$10. as a small token of appreciation for acting in the capacity of deputy sheriff.

A motion was made and seconded that the Club buy ten tickets at .40¢ each, or \$4.00 for the ten, to the Almonte Dance, March 30, which is being sponsored by their local organization for the building of a Club House.

A letter from Mr. A.L. Jordan was read asking that the Club ask the owners of the land on the top of the Muir Beach grade for permission to top the eucalyptus trees so that the tourists could see the view to Richardson Bay. Letter was tabled. Mr. Marble offered to call on Mr. Stout, the owner of the property, some time in the near future, to see what he might think of the suggestion.

It was moved that we adjourn at 9.40 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary .

*Accepted as
read
April 3-1940*

Minutes of the Progressive Club.

The regular meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening April 3, 1940.

The Meeting was called to order by the President at 8.P.M.

The minutes of the preceding meeting were read and approved as read.

COMMITTEE REPORTS;

The treasurer reported the sum of \$222.96 in the General Fund and \$50. in the Willow Park Plan Fund.

Mrs. Marble reported having ~~had~~ a great many articles of clothing ~~given in~~ which had been knitted for the International Red Cross by the ladies in town.

Unfinished business:

The secretary read a letter from the Sheriff in which he stated that he could not help in placing a paid deputy in Stinson Beach, but suggested that the Club take up the matter with the Board of Supervisors.

A motion was made by Mr. Wilson and seconded by W. Sadler that the secretary write to the Board of Supervisors suggesting that consideration be given when they are making up the new budget, for the inclusion in the sheriffs budget of enough to pay a deputy to patrol the beach on week-ends in the summer time.

New Business:

Motion was made by Mrs. Algar and seconded that the Club pay the dues for Marvelous Marin for the President and Secretary.

The President appointed Mr. Wilson as a committee of one to investigate the feasibility of the extension of time both mornings and evenings in the local telephone service.

A motion was made and seconded that 50 lbs of Pestex be bought and distributed to the townfolks for use in ear-wig control. Mr. Hensil was asked to take care of this purchase.

Mr. Wilson announced that a card party would be held in Druids Hall, Bolinas, April 20, for the raising of money to help organize a Bolinas Bay Legion Post. He also invited everyone in town to come to the installation ceremonies which will be held in the Bolinas Mesa Clubhouse at 8 P.M. May fourth.

April 3 1940 minutes continued.

A motion was made by Mr. Wilson and seconded that a committee be appointed to investigate the possibility of moving the public school into town. Committee appointed was Mr. Wilson, Mr. Hagenbuch, and Mrs. Woodington.

A motion was made by Mr. Hagenbuch and seconded that the secretary write to the Stinson Estate regarding the possibility of moving the school from its present site.

A motion was made by Mr. Hensil and seconded that the Club write a letter of appreciation to the State Highway Department for their splendid work during and after the severe storms this past month. Special mention to be made of Mr. Jack Barrett of Petaluma.

The President appointed Mr. L. Sadler, and Miss E. Goodfellow to represent our organization on the Marin Conservation League.

Mtion was made to adjourn at 10 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary.

*approved as
read
May 1, 1940.*

Statement for April, 1940.

| | |
|-------------------------|----------|
| Apr. 3, Cash on Hand, | |
| General Fund | \$216.93 |
| Park " | 50.00 |
| Bal Xmas " | 3.00 |
| Dues, | 12.00 |
| Donation, Mr. Landsburg | 10.00 |
| Dinner Tickets | |
| Total | \$291.93 |

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|----------------------------------|---------|
| Disbursements. | |
| Dues to Mar. Mar. (Pres. & Sec.) | 2.00 |
| " Mar. Co. Coun. of Imp Clubs, | 3.00 |
| Apr. May & June, | |
| Dinner Tickets (Landsburg) | 10.00 |
| Tickets to Al Monte Dist. Club. | 4.00 |
| Total | \$19.00 |

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|---------------------|----------|
| May 1 st | |
| Balance on Hand, | \$ |
| Gen. Fund | 219.93 |
| Park " | 50.00 |
| Bal. Xmas " | 3.00 |
| Total | \$272.93 |

Nellie Armistead,
Treas.

Minutes of the Progressive Club of Stinson Beach.

The regular meeting of the Progressive Club of Stinson Beach was held in the club room of the Sea Beach Hotel on Wednesday evening May 1, 1940.

The meeting was called to order by the President at 8.05 P.M.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of \$279.96 in the bank. \$50. of which is in the Park Fund, and \$3000 is a balance in the Christman Tree Fund, leaving a total balance in the general fund of \$226.96

Mr. Wilson reported that Mr. Bruce of the P.T. & T. Co., had come to our meeting to explain about the longer telephone service asked for. Mr. Bruce then explained that the Company was endeavoring to put a new ruling into effect whereby beginning on June first, the exchange would be open from 7 A.M. to 10 P.M. throughout the year. He also quoted telephone installation prices for the benefit of some new residents. Such prices being \$2.25 a month for French type phone single line, \$2.00 for a 2 party line and \$1.75 for a 4 party line. Wall phones would be 25¢ less per month. An extension in the home would cost .75¢ additional, french phone, and 50¢ additional for a wall phone.

The Welfare Committee submitted the plan for the improvement of Willow Park which was made by O. Jenkins. Everyone looked it over but no action was taken.

Mrs. Van Son reported that the Board of Supervisors had agreed to clean up the Park and had given Mr. Bagshaw the O.K. to go ahead. Mr. Bagshaw said the surveyor and engineer would be on the job within the next few days.

Mr. Wilson said he had nothing to report regarding the moving of the school but that he had asked to meet with the School Trustees when next they met.

Miss Ethel Goodfellow reported that the Conservation league drive for memberships had met with great success in town. To date 50 new members had subscribed in this area.

A motion was made by Mrs. Gilbert and seconded that a committee of 3 be appointed to investigate the possibility of erecting a community house on the Willow Park property. Mr. H.B. Wilson, Mr. W. Sadler and Mr. J. Hart were appointed by the President.

Motion was made by Mr. Wilson and seconded by W. Sadler that Mrs. Gilbert be allowed the sum of \$10.00 from the Club treasury for the finishing work on the new library location.

Mrs. Pepper read a letter of thanks sent to her for the many knitted garments the ladies of the community have made for the British Red Cross.

Motion was made to adjourn at 10.P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary.

approved June 5. 1940

**An Open Letter to
THE HONORABLE CHAIRMAN
and
BOARD OF SUPERVISORS
of Marin County**

GENTLEMEN:—

We suggest for your consideration the appointment of a Marin County Park and Recreation Commission along these lines:

Five members to be appointed for life without authority to assess taxes and without salary.

Funds for the upkeep and improvement of Marin County Parks and Playgrounds to be raised by voluntary subscription under the management of Marvelous Marin, Inc.

The secretary of Marvelous Marin, Inc., to be the secretary of the Park Commission, furnishing all necessary secretarial labor and supplies.

In case of a vacancy on the Park Commission the surviving members shall recommend to the Marin Board of Supervisors the names of at least five persons, one of whom shall be appointed to fill said vacancy.

The Park and Recreation Commission so appointed shall have full charge of the expenditure and management of all monies and bequests given to Marin County for Parks and Playgrounds.

The object of our suggestion, Gentlemen, is:

- (1) To take our Parks and Recreation Grounds out of Politics.
- (2) To prevent the necessity of ever raising taxes for their support.
- (3) To take full advantage of the great number of bequests and memorials such a plan attracts.

Thanking you for your consideration,

Sincerely,

Minutes of the Progressive Club of Stinson Beach.

A Special Meeting was called by the President for Monday evening May 6, 1940.

The meeting was called to order by the President at 8.10 P.M.

The meeting was held in order to give Mr. Carl Squire a chance to explain his idea and Open Letter to the Board of Supervisors regarding the formation of a Park Commission for Marin County.

Ah Copy of the Open Letter is attached hereto.

After much discussion a motion was made by Mr. Wilson and seconded by Mr. Hensil that Mr. Squires' letter be tabled.

Motion was made to adjourn at 9.45 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary

Hilda M. Grunert

*approved as read
June 5, 1940*

Troq. Club of Stinson Beach.
Statement, June 5, 1960. 1940

May 5. Balance on Hand, 259.52

Disbursements,
Will Airey, Hallrent 1.50

Balance on Hand,
General Fund, \$205.02
Park " 50.00
Bal. Xmas " 3.00
Total Bal. \$258.02

Nellie Armistead
Treas.

Minutes of the Progressive Club of Stinson Beach, Cal.

The regular minutes of the Progressive Club of Stinson Beach were held in the Club Room of the Sea Beach Hotel on Wednesday evening June 5, 1940.

The meeting was called to order by the President at 8.10 P.M.

The minutes of the preceding meeting were read and approved as read.

COMMITTEE REPORTS;

The treasurer reported the sum of \$205.02 in the General Fund.

Mr. Wilson reported that the School Committee had met and had come to the conclusion that while the school was not in a good location, the cost of building a new one according to modern State specifications would be prohibitive for the present. Arrangements have been made to have a telephone installed in the school.

Mr. Wilson also reported for the Community House Committee, which had met with Mr. Bagshaw, supervisor, regarding the possible use of one of the old buildings, or the building of a new Community House in the County Park, but they were told that it was not in the cards for this year, for lack of funds.

Mr. C. Drew reported that a life guard was to be installed on our beach by the Board of Supervisors and the W.P.A. The guard will patrol approximately 500 feet of frontage.

Mr. Will Airey reported that Mr. Ankers of Mill Valley had requested that this community contribute \$25. additional to the new neon sign to be placed on the Redwood Highway. A motion was made and seconded that the Club put up the \$25. and then endeavor to collect some of the money from the town business people and residents.

Mr. Hensil informed the club that the drinking fountain is now at hand and ready for installation.

OLD BUSINESS;

Motion was made by W. Airey and seconded that the Club continue to be a member of the Marin County Council for the balance of the year.

A motion was made by Lester Sadler and seconded by Mr. Hart that Wednesday night be continued as the regular meeting night.

NEW BUSINESS;

Motion was made by Mr. Drew and seconded by W. Sadler that the secretary send a letter to the Railroad Commission requesting them to re-consider Mill Valleys request.

A vote was called on this subject and the majority so voted.

Motion was made by Mr. Wilson and seconded by Mr. W. Sadler, that the secretary write Mr. Messner, county surveyor, and send copies to Mr. Bagshaw and the Board of Supervisors, regarding the necessity of the survey of the new park because of the mud, water, and mosquitos.

Motion was made and seconded that a letter be sent to the Board of Health regarding mosquito control in the new park. Copy to be sent Mr. Bagshaw.

Suggestion for change in the by-laws of this organization were made by Mr. W. Airey: In case of a Special Meeting being called, a reasonable effort must be made to contact all members before any business may be transacted,

Motion was made to adjourn at 10.10 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary.

*approved as read
July 3, 1940*

Note.

Letter to the Railroad Commission was not sent because the papers of June 6 printed the fact that the Railroad Commission had ~~finally~~ denied Mill Valleys request ~~for the~~ ~~final~~ time.

Statement July 3, 1940.

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|-----------------------|---------------|
| June 5, Bal. on hand, | 258.02 |
| Dues, | 4.50 |
| Total, | <u>262.52</u> |

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|---------------------------------|----------------|
| Disbursements, | 4.50 |
| Will Airey Hall rent | 6.00 |
| Paul Grunt, Sprinkling Fountain | 1.15 |
| Mr. Marble, Phone calls, | |
| Hilda Grunt, Stamps, | 3.85 |
| Post cards, Park Book, | |
| Total | <u>\$15.50</u> |

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|-----------------------|----------------------|
| July 3. Bal. on hand, | 194.02 |
| General Fund | 50.00 |
| Park " | 3.00 |
| Bal. Xmas " | <u>\$247.02</u> |
| | <u><u>262.52</u></u> |

Nellie Armistead
Treas.

Minutes of the Progressive Club.

The Regular Meeting of the Progressive Club of Stinson Beach was held in the club room of the Sea Beach Hotel on Wednesday evening July 3, 1940.

The meeting was called to order by the President at 8:20 P.M.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of \$194.02 in the General Fund.

Old Business:

Action on the change in the by-laws was voted laid over for one more month.

New Business;

Motion was made by Mrs. Algar and seconded that the Club purchase more ear-wig poison bait for distribution in the community.

Motion was made by Mrs. Algar and seconded that the Secretary write a letter of thanks and appreciation to Mrs. Jessie Kenyon for her gift of a large American flag.

Motion was made by Miss Goodfellow and seconded by Mrs. Marble, that a committee be appointed to find out the cost of a town sign for Stinson Beach, and a sign designating the local points of interest. Mrs. Marble appointed Miss Goodfellow, Mrs. Algar and Mr. Hubbard to serve.

Motion was made by Mr. Wilson and seconded that the Club send a letter to the residents of Stinson Beach regarding the garbage situation on the beach front. Committee appointed to draft the letter and send it are Mr. Wilson, Mr. William Sadler, and Mrs. Algar. They were also requested to send a letter to President Sproule of the University of California regarding the dumping of garbage, beer bottles, etc from cars by students on a picnic on the beach.

Motion was made to adjourn at 9.50 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary.

*approved
as read
Aug. 7, 1940*

Statement.

Aug. 7, 1940.

July 3, 1940.

| | |
|------------------|-----------|
| Balance on Hand, | \$ 247.02 |
| General Fund | 194.02 |
| Park | 50.00 |
| Bal. Xmas | 3.00 |

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|---------------------------------|----------|
| Donations for Neon Highway Sign | \$ 19.00 |
| | 7.50 |

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|----------------|----------|
| Dues | |
| Total Receipts | \$ 26.50 |

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|----------------------------------|---------|
| Disbursements, | |
| Marietta Co. Comm. of Imp. Clubs | \$ 3.00 |
| Dues, 7, 8, 9. | 5.00 |

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|--------------------------|-------|
| Hilda Grunert (Supplier) | 1.50 |
| Will Airey, Hall rent, | 50.00 |

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|-------------------------|-------|
| O. Jenkins, Park Plans, | 50.00 |
|-------------------------|-------|

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|------------|----------|
| Total Dis. | \$ 59.50 |
|------------|----------|

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|------------------|-----------|
| Balance on Hand, | \$ 214.02 |
| General Fund | 11.02 |
| Bal. Xmas | 3.00 |

Nellie Armistead, Treasurer.

Minutes of the Progressive Club

The regular meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening August 7, 1940.

The meeting was called to order by the second vice president Miss M.E. Goodfellow at 8.15 because of the absence of the President.

The minutes of the previous meeting were read and approved as read.

Upon the arrival of the President, Mr. W. Marble, Miss Goodfellow asked to be allowed to retire so that he might preside for the rest of the meeting.

Committee Reports:

The treasurer reported the sum of \$214.11 in the bank, altho \$19. of that is set aside for the Mill Valley Stinson Beach highway sign, and \$38. is to be used some way Mrs. Fitzhenry designates, as it was thro her influence that the sum was turned over to the Progressive Club. The balance in the General Fund for general use is approx. \$157.11

The suggested amendment to the by-laws regarding Special Meetings was approved and the Secretary instructed to make the necessary notations.

The Committee on Signs reported thro Miss Goodfellow that they had ascertained the possibility of adding the name of Stinson Beach to the various store signs in town. They also submitted a round plaque sign designed by Mr. Schneider with Welcome to Stinson Beach on it, which might be placed at each end of the highway into the community. The recreational directional sign was not fully worked out as yet.

Motion was made by Mrs. Alger and seconded by Mrs. L. Airey, that the Committee be asked to contact the Highway Division in regard to placing the possible new Stinson Beach signs at both ends fo town, and also regarding the possibility of moving the present State sign a little further down the hill into town, so that it would be more legible for incoming cars. They were also requested to enquire regarding possible placing of a Stinson Beach town sign on the Mill Valley County Road.

Communications:

A few minor bills were presented by the secretary, and it was moved that all bills presented at this meeting be paid.

A motion was made by Mrs. Liddell and seconded by Mrs. deFlores that the resolutions desired against the use of the Ferry Building by the new buss system for Marin County be signed and sent out to the designated organizations listed by Marvelous Marin.

Motion was made to adjourn at 9.30 P.M.

Respectfully submitted

by

Hilda M. Grunert,
Secretary.

*Approved as read.
Sept 4, 1940.
Hilda M. Grunert*

Minutes of the Progressive Club.

The Regular Meeting fo the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening September 4, 1940.

The meeting was called to order by the Vice President, William Sadler, because of the absence of the President, at 8.10 P.M.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The treasurer reported the sum of \$201.23 in General Fund.

Miss M.E.G. Odell reported the Sign committee was still working on the subject and would report progress at the next meeting.

New Business;

The Dipsea Race will be held on September 29. It is being sponsored by Marvelous Marin Inc. and George Goheen of Mill Valley has been appointed as General Chairman in charge. *and the Progressive Club of Stinson Beach*

A motion was made by Mr. Hensill and seconded by Miss Goodfellow that the Club sponsor another good trophy for the Race, Any sum up to the \$12. or \$13. spent last year.

Mrs. Marble announced that Miss Ellen Miller will open the Garden Club instruction class on Friday Sept. 13 at 7.30 P.M. Other later meetings will be held on some other designated day to be chosen at this first meeting.

Motion was made by Mrs. Marble and seconded by Mrs. Scofield that the Club underwrite the cost of the use of Aireys' Hall, if not enough funds are raised voluntarily to meet the cost of the use of the hall at the rate of \$2.50 per evening.

Mr. Hensill volunteered to write the notice of the first meeting cards which are to be sent to the members signed up for these garden classes.

Mrs. Dunn donated sufficient funds to pay for the post cards used in this connection.

It was voted that Lester Sadler and H.B. Wilson should be reimbursed for the cost of the dinner they attended in Point Reyes when representing the Club. Dinner bill was .60¢ each.

Motion was made to adjourn at 9.15 P.M.

Respectfully submitted by

Hilda M. Grunert.

*Corrected
and then approved
as read Oct. 3, 1940*

Statement. Sept. 1940.

Aug. 7, 1940

Balance on hand, \$ 214.02
 General Fund \$ 211.02
 Special Xmas. 3.00
\$ 217.02

Aug. 7, 1940 Receipts.
 Dues

3.00

Total

\$ 217.02

Disbursements.

Aug. 7.

Hilda Gunnert.

\$ 5.00

Sec. Supplies

6.44

" "

M. V. Nurseries, Ewing bait

1.50

" "

Will Airey, Hall rent

1.00

" "

Marvelous Marine,

Dues to June 30, 1941

1.85

" "

Multigraph Letter shop.

Letter

15.79

Total

Sept. 4,
 Aug. 7,

Balance on Hand,
 General Fund,

\$ 179.23

Spec. Neon Sign "

19.00

Bal. Xmas "

3.00

Total

\$ 201.23

Nellie Armistead, Treas.

38.00

List of Residents Donating for the installation
of large Neon Sign on Redwood Highway.

| | | | |
|------------------------------|-----------------|------|-------------------|
| James Mayer: | \$2.50 | Paid | June 6 |
| Hilda M. Grunert: | 2.50 | Paid | June 6 |
| Mr. Laz Sausburgh | 2.50 | " | June 7 |
| Sea Down | 2.50 | " | July 3 |
| Marge Airey | 2.50 | Paid | " 10 |
| L. J. Van Son | 2.00 | Paid | " 13 |
| Mr. G. Airey | 2.00 | " | " 23 |
| Mr. Coleman | 1.00 | Paid | June 9 - |
| Mrs. Sadler | 1.00 | " | June 8 - |
| Mrs. Algar. | 1.00 | " | June 12 |
| Mrs. Hoodington | 1.00 | Pd - | June 12 |
| Miss Goodfellow | 1.00 | Pd. | June 20 |
| * 19.00 | | | |

Statement. Oct. 1940.

Aug. 7, 1940.

Balance on Hand, \$ 201.23

Disbursements,

Sept. 4, 1940
Will Airey, Hall rent, \$ 1.50

Sept. 4, 1940
Balance on Hand \$
General Fund 177.73
(New) Special " 19.00
Bal. Xmas " 3.00
Total, \$ 199.73

Nellie Armistead,
Treas.

Minutes of the Progressive Club.

The regular meeting of the Progressive Club of Stinson Beach was held in the Club Room of the Sea Beach Hotel on Wednesday evening October 3, 1940.

The meeting was called to order by the President at 8.10 P.M.

The minutes of the preceding meeting were read and corrected to include the Progressive Club among the sponsors of the Dip Sea Race.

Committee Reports:

Treasurer reported \$177.73 in General Fund.

A report on the DipSea Race was made by Will Sadler. He said the trophy furnished by the Progressive Club was offered as a team trophy, and that given by Mr. Hubbard was the winner's first prize. Everyone participating in the event was pleased and Marvelous Marin doubled their appropriation of last year. They hope next year to have the race much earlier, possibly in June. A question, as to the manner of determining the handicaps was raised by Mr. Wilson and explained by Mr. Sadler. Mr. Hensil spoke of the possibility, another year, of securing the co-operation of Mr. Fusselman in putting on one of his famous clam bakes for the contestants, perhaps in the County Park. Mrs. E. Airey protested that a square meal including meat was needed by the men after such a race. Mr. Marble stated the cost of the trophy had slightly exceeded the amount allotted due partly to the extra engraving because of making it the team trophy. It was moved by Mrs. Marble and seconded that the Club pay the extra costs. Mr. Hensil reported finding on the beach, one of the gold medals awarded the racers. Owner could claim same from him.

Miss Goodfellow was instructed to select two new members for the sign committee to replace the two who have left town, and make further report at the next meeting.

It was announced that the garden club would hold its next two meetings on October 10 and October 24.

Mr. Wilson reported on the recent meeting of the State Highway Commission, and made motion that the Club support the movement by joining the general committee working for the alignment of Highway No. 1. The motion was seconded by Mrs. Hensil with the assurance that all clubs between here and Ukiah would cooperate. The motion was laid on the table, following Mr. Airey's statement that definite action would be delayed until a further report came from the Highway Department.

The minutes of the last meeting of the Marin County Council and Improvement Clubs were read. Club members were urged to visit the County Farm and give Mr. Bagshaw their support, together with any suggestions they might have for economy in the maintenance of the farm.

Mrs. Algar reported the supply of earwig poison was nearly exhausted. Mrs. Marble made a motion , which was carried, that 50 lbs. more be ordered and paid for by the Club.

Mr. Hensil reported on the work of the dredger in the County Park.

Mr. Sadler brought up the subject of mosquitos rapidly becoming a pest, and it was hoped the nuisance would abate with the improvement of drainage in the County Park.

The Club was warned to vote against Proposition no.13 on the November ballot, which would throw open all State Parks in California to prospecting, leasing and drilling for oil and gas, and sale for commercial purposes.

Mr. Hensil unfurled a small silk flag for the desk, and in presenting it to the Club read an appropriate poem.

Motion was made to adjourn was made and seconded at 9.45 P.M

Respectfully submitted by

Mary Ethel Goodfellow

Secretary pro-tem .

Statement for Nov. 7, 1940.

Sept. 4, 1940

Balance on hand, \$199.73

Receipts,

Donations (Garden Club) 7.70

Total,

\$207.43

Disbursements,

Will Airey, Ball Rent,

\$7.50

H. B. Marble, Trophies for Race,

14.20

Will Airey, Ball Rent

(Garden Club)

7.70

Total,

\$23.40

Nov. 7, Balance on hand, \$184.03

General Fund, \$162.03

Special

(Neon Sign) 19.00

Bal. Xmas .. 3.00

\$184.03

Nellie Armistead,
Treas.

MINUTES OF THE PROGRESSIVE CLUB

The regular meeting of the Progressive Club of Stinson Beach was held in the club room of the Sea Beach Hotel on Wednesday evening Nov. 6, 1940.

The meeting was called to order by the President at 8:05 P. M. with 18 members present.

The minutes of the preceding meeting were read and approved.

Committee Reports:

The Treasurer reported a balance in the treasury of \$184.03.

The committee on signs made its final report, and on motion of Messrs. Hensil and Woodington it was passed that signs be painted and erected at either end of town, reading "Welcome to Stinson Beach".

Mr. Will Sadler made a report on a recent meeting of the Marin Co. Council, assuring cooperation in regard to highway improvement. It was stated that a white line would be painted on the Mill Valley road before long.

Communications:

The resignation of Hilda Grunert as sec'y of the Progressive Club, was read. Motion was made by Mrs. Algar and Mrs. Scofield, and passed that the resignation be accepted; and a letter of appreciation for her services be sent to Mrs. Grunert.

Mr. Marble reported on the Redwood Empire Ass'n Convention held at Ukiah, and on the State Chamber of Commerce Dist. Convention at Petaluma. Highlights among many topics discussed were the advisability of raising the gas tax in the state; and Federal ownership of the Golden Gate Bridge.

A Report, made by Mary Goodfellow regarding visit to the Marin County Farm on Oct. 6, emphasized the following points: The budget for the past year was \$64,000. At the time of the visit, there were 30 employees in the Farm, and 150 inmates, 20 of whom were in the Tubercular Wards. Thru the addition of new equipment the standard had been raised making the institution eligible for aid from the state of \$3 per week for each Tubercular patient.

The subject of the Christmas tree was brought up for discussion.

Mr. Hensil volunteered, with help, to provide the tree. A motion by Mrs. Marble, and Mr. Drew, was passed that the club furnish what funds were needed by Will Sadler to purchase the necessary lights.

A motion by Messrs Hensil and Woodington was passed that the Club furnish post cards for the notices for the meeting of the next ~~class~~ ^{meeting} of the garden class. Mrs. Algar volunteered to address and mail them.

Motion for adjournment was made at 9:35 P. M.

Respectfully submitted

by

*Mary Ethel Goodfellow
Secretary pro. tem.*

Statement for Dec. 4, 1940

| | | |
|--------|-----------------|---------------|
| Nov. 6 | Balance on hand | \$ 184.03 |
| | Receipts, Dues | 1.50 |
| | Total | <u>185.53</u> |

Disbursements,

| | |
|---------------------------|-------------|
| M. V. Nurseries (Bugfoil) | 6.18 |
| Will Airey (Hall Rent) | 1.50 |
| Total | <u>7.68</u> |

| | | |
|---------|-----------------------|------------------|
| Nov. 6. | Balance on Hand, | 177.85 |
| | General Fund, | 155.85 |
| | Special " (recompagn) | 19.00 |
| | Bal. Xmas " | 3.00 |
| | | <u>\$ 177.85</u> |

Nellie Armistead,
Treas.

Minutes of the Progressive Club

The regular meeting of the Progressive Club of Stinson Beach was held in the club room of the Seabeach Hotel on Wednesday evening, Dec. 4, 1940.

The meeting was called to order by the President at 8:15 P.M. with 26 members present.

The minutes of the preceding meeting were read and approved as read.

Committee Reports:

The treasurer reported a balance of ~~\$177.85~~ \$177.85 in the general fund.

A motion was made by Mrs. Marble and seconded by Mr. Hart, to make up the deficit in the hall rent for the Garden Class, which was 90¢.

Mrs. Marble gave a very interesting and comprehensive report on the all-day meeting of the Marin Conservation League of Nov. 12.

A letter from the Pres. of the Redwood Empire Association was read, protesting a measure to come before the legislature, regarding the re-apportionment of highway funds. A motion was made to send a letter to the Redwood Empire Ass'n assuring them of our cooperation in whatever measures they took in the matter.

Following some discussion in regard to planting trees and shrubs along the entrance to the County Park, a motion by Mrs. Algar and Mrs. Wilson was made, that the President appoint a committee with power to act in whatever capacity was required.

It was brought to the notice of the club members that park benches which had been used in the Fair grounds, could be purchased for \$3.75 each in Mill Valley. It was decided that the club buy two, to be placed at the entrance to the Co. Park, and individuals signed up for additional benches, making a total order of 15.

A voluntary collection was taken up to pay the taxes on the Church property belonging to the Presbytery of the Redwoods. A committee of three, namely, Messrs. Drew, Wm. Sadler, and Wilson, was appointed by the President to investigate the title to the property, with the purpose in view of converting it to the use of a community hall, or club house.

Plans were discussed for the forthcoming Xmas party and the date was set for Mon. evening, Dec. 23. Mrs. Mildred Sadler was appointed by the President, as the head of arrangements, with power to appoint sub-committees. She agreed to place milk bottles in all the stores as receptacles for contributions.

The report of the nominating committee was made by Mr. Wilson and the following officers for the ensuing year were voted in by acclaim: Wm. Sadler, President; Mary Goodfellow, Vice-Pres.; Mr. Marble, 2d vice-pres.; Mr. Gilbert, Sec'y; Marian Hart, Treasurer.

A motion was made by Mrs. Algar & W. Sadler to reimburse the officers who attended the Conservation League Meeting, for their expenses.

The President instructed the standing Membership Committee to carry on for the ensuing year.

It was reported that the Humane Society would supply a trap for catching any stray cats that the community wished taken care of.

The meeting was adjourned at 10:10 P.M.

Respectfully submitted

Mary Ethel Goodfellow
Sec'y pro-tem.

Approved
11/18/41

Statement for Dec. 1940

Nov. 6, 1940 Balance on Hand \$177.55

Receipts

Dues

1.50

Total

\$179.35

Disbursements

Dec. 4 - Olaf Anderson (signs,

Will Airey (Hall rent)

(M.R. & B. Garden Club)

Walter Marble

(2 dinners Con. Cl.)

Will Sadler (Xmas Party)

Jack Goes (2 benches)

10.00

2.40

4.00

10.00

7.68

Total

34.08

1941

Jan. 3

Balance on Hand, \$145.27

General Fund \$126.27

Special " (new) 19.00

\$145.27

Nellie Armistead
Treasurer

156.27